



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 12, 2019, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, February 5, 2019 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from February 5, 2019.*

V. PROCLAMATION

Proclamation No. 1 of 2019 – Proclaiming February 2019 as “Career and Technical Education Month”.

Action: *ADOPT Proclamation 1 of 2019.*

VI. ANNOUNCEMENT

A. HomeTown Hero Banner Program

B. Growing Greener Grant

VII. ORDINANCE

Ordinance 2 of 2019 – An ordinance establishing guidelines for security of County property – Dept. 111.

Action: *ADOPT Ordinance 2 of 2019.*

VIII. CONTRACTS

A. Human Services

- i. Children and Youth – Quarterly report for the period of July 1, 2018 through December 31, 2018 – Dept. 511.

Action: *Add the quarterly report to next week's Consent Agenda.*

- ii. MH/ID/EI – D&A – Addendum No. 1 to the Agreement with Cen-Clear Child Services, Inc. This Addendum will provide funds for the provision of additional early intervention services in the amount of \$28,000, increasing the maximum from \$50,000 to \$78,000 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

Action: *Add Addendum No. 1 to the Agreement with Cen-Clear Child Services, Inc. to next week's Consent Agenda.*

iii. Aging

1. Contract renewal with Bobbie Rabuck, Esquire to provide legal consultation for the Office of Aging. The contract rate is \$95 per hour for the period of January 1, 2019 through December 31, 2019 – Dept. 521.
2. Letter of Support to Penn State University College of Nursing for a Health Resources and Service Administration (HRSA) Grant proposal for a new collaborative to build the 4Ms in a regional area to include Centre County. The 4M's (what matters, medications, mentation, and mobility) and the core competencies for caring for persons with dementia provide trained navigators to assist patients and families with our complex health system. The grant will provide an establishment of community advisory councils at each of the clinical sites and partnerships with community-based organizations – Dept. 521.
3. Amendment to the Contract with Aging Well PA, LLC to allow final step to receive compensation for completing the Level of Care Determination. Amendments are based on recommendations by the PA Office of Long Term Living – Dept. 521.
4. Gold sponsorship in the amount of \$1,250 for the Meals on Wheels annual dinner to be held on Thursday, May 9 – Dept. 521.

Action: *Add MH/ID/EI – D&A items 1 through 4 to next week's Consent Agenda.*

IX. CONSENT AGENDA

A. Human Services

MH/ID/EI – D&A

1. Grant award from the Department of Drug and Alcohol Programs to expand case management services. This allows for the hiring of three additional case management positions to offer services to all individuals within Centre County with substance use disorders. The project total is \$327,291, which is Federally funded for the period of January 1, 2019 through June 30, 2020 – Dept. 562.
2. Contract with Jennifer Hockman to provide intellectual disability services that include certified and Pennsylvania State registered interpretive services. The contract total is \$4,000, which is funded as follows: State \$3,816 and County \$184 for the period of July 1, 2018 through June 30, 2019 – Dept. 561.

B. Prothonotary – Contract renewal with Daniel McGee, Esquire of Delafield, McGee & Jones, P.C. to serve as solicitor for Centre County Prothonotary and Clerk of Courts. The contract rate is \$125 per hour, not to exceed \$7,500 for the period of January 1, 2019 through December 31, 2019 – Dept. 223.

C. Correctional Facility

- i. Contract with TextBehind, Inc. for inmate mail screening, a processing and management system that will enable contraband free communications using printed mail generated using computers and hand held devices. The contract is at no cost to the County, service charges are paid by the user – Dept. 333.
- ii. Contract with Axon Enterprise, Inc. to provide body cameras including equipment maintenance and software licensing for each camera. The cost of the first year is \$11,445 and each subsequent year is \$4,914, with the contract total \$31,101 for the period of March 1, 2019 through February 29, 2024 – Dept. 333.

X. ABC Appointments

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Aging Advisory Council	Brian Meader	Appointment	2/1/2019 – 2/28/2022
Aging Advisory Council	Charles Mensch Jr.	Appointment	2/1/2019 – 2/28/2022
Aging Advisory Council	Jeffrey Frazier	Appointment	2/1/2019 – 2/28/2022
Aging Advisory Council	Kate Bennett Truitt	Appointment	2/1/2019 – 2/28/2022

Aging Advisory Council	Gail Miller	Appointment	2/1/2019 – 2/28/2022
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Action: *APPROVE the ABC Appointments.*

XI. LIQUID FUELS

XII. CHECK RUN

Check run in the amount of \$1,451,869.28 dated February 8, 2019.

Action: *APPROVE the check run dated February 8, 2019.*

XIII. DISCUSSION ITEMS

XIV. RECOGNITION

XV. C-NET REQUESTS

XVI. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XVII. EXECUTIVE SESSION REPORT

XVIII. PUBLIC MEETING SCHEDULE

Tuesday, February 12, 2019

BOC Meeting – 10:00 AM – Room 146WB

Thursday, February 14, 2019

Prison Board of Inspectors – 8:00 AM – CCCF

BOC/Salary Board – 10:00 AM – Room 146WB

Tuesday, February 19, 2019

BOC Meeting – 10:00 AM – Room 146WB

Thursday, February 21, 2019

BOC/Salary Board – 10:00 AM – Room 146WB

XIX. BID / PROPOSAL SCHEDULE

Friday, February 22, 2019

Proposals Due RFP Homemaker Services & OPTIONS Program – 4 PM - Controllers Office

Tuesday, February 26, 2019

Proposals Opening RFP Homemaker Services & OPTIONS Program – 10 AM – Room 146WB

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XX. ELECTION ANNOUNCEMENTS

Tuesday, February 19, 2019

First day to circulate and file nomination petitions.

XXI. QUESTIONS FROM THE PRESS

XXII. ADJOURNMENT